



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
2ND SESSION
WEDNESDAY, JANUARY 28, 2015
10 A.M.

SPEAKER REGISTRATION

Persons wishing to testify on the morning calendar are requested to register by 10 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3826 your name, phone number and subject matter;
- c. By filling out the registration form in person; or
- d. By calling 768-3813.

Persons who have not registered to testify by 10 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- a. three-minute presentation on New Business and Sunshined items;
- b. one-minute presentation on all other items.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

The Council will recess from 12:30 p.m. to 1:30 p.m.

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Accommodations are available upon request to persons with disabilities, please call 768-3813 or send an email to vchung@honolulu.gov at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publishid=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS
Wednesday, January 28, 2015

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

1. CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 27th and Inaugural Sessions

ORDER OF BUSINESS
Wednesday, January 28, 2015

2. ORDER OF THE DAY

APPOINTMENTS/PUBLIC HEARING

Resolution 14-292 (Executive Matters and Legal Affairs)

Relating to the nomination of Roy K. Amemiya, Jr. to serve as the Managing Director of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, January 28, 2015

SECOND READING/PUBLIC HEARING

BUDGET

CR-10

Bill 75 (2014), CD1

Relating to a regional park fund. (Creating a Patsy T. Mink Central Oahu Regional Park fund.)

PASS SECOND READING, AS AMENDED

CR-11

Bill 77 (2014)

Relating to the Real Property Tax Boards of Review. (Broadening the notice and publication requirements for the Real Property Tax Boards of Appeal.)

PASS SECOND READING

CR-12

Bill 78 (2014), CD1

Relating to the Hanauma Bay Nature Preserve Fund. (Requiring that the interest earned on deposits into the Hanauma Bay Nature Preserve Fund be deposited in the Fund)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, January 28, 2015

TRANSPORTATION

CR-25

Bill 76 (2014), CD1

Relating to public off-street parking. (Increasing the Palace Square metered parking fee, and parking time limit.)

PASS SECOND READING, AS AMENDED

RESOLUTIONS/PUBLIC HEARING

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-9

Resolution 15-6, CD1

Relating to the appointment of Guy K. Fujimura by the Mayor to the 2015 Charter Commission of the City and County of Honolulu

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 28, 2015

APPOINTMENTS – RESOLUTIONS

Resolution 15-13

Relating to the appointment of Merle A. Kelai to serve on the Salary Commission of the City and County of Honolulu.

FOR ACTION

PUBLIC HEALTH, SAFETY AND WELFARE

CR-1

Resolution 14-283, CD1

Relating to the reappointment of Eugene P. Soquena to serve on the Citizens Advisory Commission on Civil Defense of the City and County of Honolulu.

ADOPTION

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-6

Resolution 15-2

Relating to the appointment of Richard Oshiro to serve on the Neighborhood Commission of the City and County of Honolulu.

ADOPTION

ORDER OF BUSINESS
Wednesday, January 28, 2015

THIRD READING

ZONING AND PLANNING

CR-20

Bill 62 (2014), CD2

Relating to public pedestrian malls in the Downtown and Chinatown areas. (Prohibiting, subject to exceptions, persons from sitting or lying on public malls in the Downtown Honolulu and Chinatown areas.)

PASS THIRD READING, AS AMENDED

CR-21

Bill 74 (2014)

To rezone land situated at Moanalua, Oahu, Hawaii. (Rezoning land from the F-1 Military and Federal Preservation District to the R-5 Residential District.) (Applicant: Assets School) (Deadline: 2/3/15)

(Note: Unilateral agreement recorded, D-32.)

PASS THIRD READING

Bill 74 (2014), Proposed FD1 (OCS/012015/02:15/YL)
(Submitted by Chair Martin)

ORDER OF BUSINESS
Wednesday, January 28, 2015

FIRST READING

Bill 83 (2014) (Budget)

Relating to real property tax exemptions. (Providing a real property tax exemption to residential properties that use non-city refuse services.)

PASS FIRST READING

Bill 84 (2014) (Parks, Community and
Customer Services)

Relating to exceptional trees. (Amending the Register of Exceptional Trees and to clarify the powers, duties, and procedures of the Arborist Advisory Committee.)

PASS FIRST READING

Bill 1 (Budget)

Relating to real property tax relief for properties used for low-income rental housing. (Providing real property tax relief for certain properties that are used as low-income rental housing.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, January 28, 2015

Bill 2

(Budget)

Relating to the Other Post-Employment Benefits Reserve Fund. (Repealing Article 64 of Chapter 6, Revised Ordinances of Honolulu 1990, related to the Other Post-Employment Benefits Reserve Fund.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, January 28, 2015

RESOLUTIONS

PUBLIC HEALTH, SAFETY AND WELFARE

CR-2

Resolution 14-288

Relating to the acceptance of a gift to the City from the Fireman's Fund Insurance Company to purchase equipment for the Kakaako Fire Station.

FOR ADOPTION

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-3

Resolution 14-286

Relating to the acceptance of a gift to the City from May's Hawaii for the annual Lei Day Celebration at Queen Kapiolani Regional Park and Bandstand.

FOR ADOPTION

CR-4

Resolution 14-295

Relating to the acceptance of a gift to the City from American Savings Bank for the publishing of the Senior Information & Assistance Handbook.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 28, 2015

PARKS, COMMUNITY AND CUSTOMER SERVICES (Cont'd.)

CR-5

Resolution 14-302

Placing a memorial plaque at Waialua District Park honoring Ronald "Shorty" Chun.

FOR ADOPTION

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-8

Resolution 14-290

Relating to the appointments by the Presiding Officer of the Council to the 2015 Charter Commission of the City and County of Honolulu.

FOR ADOPTION

Resolution 14-290, Proposed FD1 (Submitted by Chair Martin)

ORDER OF BUSINESS
Wednesday, January 28, 2015

BUDGET

CR-13

Resolution 14-289

Relating to the acceptance of a gift to the City from the Gulick Flowers Wholesale.

FOR ADOPTION

CR-14

Resolution 14-296

Relating to the transfer of funds. (Honolulu Fire Department)

FOR ADOPTION

CR-15

Resolution 14-301, CD1

Authorizing the extension of the \$100,000,000 temporary transfer from the General Fund to the General Improvement Bond Fund and Highway Improvement Bond Fund beyond the twelve months allowed by the Executive Capital Budget and Program Ordinance for the Fiscal Year July 1, 2013 to June 30, 2014.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 28, 2015

BUDGET (Cont'd.)

CR-16

Resolution 15-8, CD1

Relating to real property tax compromises.

FOR ADOPTION

CR-30

Resolution 14-280, CD1

Establishing City policies and priorities for the use of the Grants in Aid Fund.

FOR ADOPTION

PUBLIC WORKS, INFRASTRUCTURES AND SUSTAINABILITY

CR-17

Resolution 15-1

Urging the Honolulu Board of Water Supply to ensure that residents and businesses are notified of water system improvement projects.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 28, 2015

ZONING AND PLANNING

CR-24

Resolution 14-293

Adopting a revision to the Public Infrastructure Map for the Primary Urban Center Development Plan area, Pearl City, Oahu, Hawaii.

FOR ADOPTION

CR-31

Resolution 15-4, CD1

Recommending appointees to the Hawaii Community Development Authority.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 28, 2015

TRANSPORTATION

CR-26

Resolution 14-291

Requesting the Department of Transportation Services to provide the Lions Clubs International with 400 bus passes with suspended fares for its volunteers for the 98th Lions Clubs International Convention in June 2015 in Honolulu.

FOR ADOPTION

CR-27

Resolution 14-299, CD1

Authorizing the Director of the Department of Transportation Services or the Director's designee to execute an intergovernmental agreement for the State Department of Health, Tobacco Settlement Project Office, to provide funding for the training of Department of Transportation Services staff in Complete Streets principles and design elements.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 28, 2015

TRANSPORTATION (Cont'd.)

CR-28

Resolution 14-300, CD1

Authorizing the Director of Budget and Fiscal Services or the Director's designee to execute a memorandum of agreement with the University of Hawaii at Manoa to extend the student fee-based U-PASS project to provide bus passes to all enrolled University of Hawaii at Manoa students.

FOR ADOPTION

BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM

CR-29

Resolution 14-294, CD1

Authorizing the Managing Director or his designee to enter into an amendment of the intergovernmental agreement with the Hawaii Tourism Authority, State of Hawaii, for the acceptance and disbursement of funds to implement the County Product Enrichment Program.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 28, 2015

3. BALANCE OF COMMITTEE REPORTS

PCCSCR-7 Deed conveying Park Lot 183 for public use in Ewa (Kahiwelo at Makakilo Phase I Park). [D-836 (2014)]

PWISCR-18 Cancellation of Sewer Easement U for Kailua Sewers, Sec. I, I. D. No. 154. [D-852 (2014)]

PWISCR-19 Grant of Flowage Easements 7077 (portion) and 7078; Grant of Flowage Easement 7077 (portion); and Grant of Sidewalk Easement 7076 for public use in Kapolei (Uluohia Phase I Subdivision). [D-863 (2014)]

FOR ADOPTION

4. UNFINISHED BUSINESS

5. NEW BUSINESS

Resolution 15-14

Accepting a gift to the City from the Honolulu Festival Foundation.

FOR ACTION

6. COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

Pursuant to Council Rule 12A and the Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Council will resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues on matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities, and may resolve itself into a Committee of the Whole to consult with its attorneys on other claims and matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities.

7. ANNOUNCEMENTS

8. ADJOURNMENT